

ORDERS

Todd County Fiscal Court
December 18, 2009
9:00 a.m.

The Fiscal Court in and for Todd County met in special session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin.

- Ms. Jill Harris of the Todd County Extension Office presented the Court with the Report to the People.
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- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to approve the December 4th minutes and file.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve transfers for December 18th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve the November financial report.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to approve \$12,000.00 to Clifty Fire Department from KYEMA for the ice storm.

Passed on a voice vote

- Upon motion of Squire Rager, seconded by Squire Spurlin, it is hereby ordered to approve the 2nd reading of Ordinance 09-15, Flood Damage Prevention.

Voting Aye: Squires Addison, Gorrell, Rager and Spurlin

Passed on 2nd reading

- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve Resolution 09-11, to follow criteria set forth in parts 59, 60 and 65 of national Flood Insurance Program Regulations (44 CFR).

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve Ordinance 09-16, lease for financing roof repair with KACo, on 1st reading.

Voting Aye: Squires Addison, Gorrell, Rager and Spurlin

Passed on 1st reading

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve Resolution 09-12, adopting and approving the execution of a Rural Secondary Program agreement for \$173,990.00 road pavement.

Passed on a voice vote

- Presentation by Douglas Little, Prepaid Legal Services, Inc., offering employees a voluntary option at no charge to the employer.
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- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to approve the Clerk's FY2010 budget on 1st reading.

Voting Aye: Squires Addison, Gorrell, Rager and Spurlin

Passed on 1st reading

- Ms. Stokes presented the Sheriff Department bank statements to the Court.
- Also presented was a letter stating that Ms. Linda Knuckles is eligible for longevity pay in the Sheriff's Office.
- Also presented was a list of transfers for the Sheriff's Department. Tammy Robertson, Todd County Treasurer, asked Ms. Stokes to get in writing from the auditor stating that line 11 needs to include subsections for A. Tax postage paid by Fiscal Court, \$3032.00 and B. 2008 unemployment paid by Fiscal Court, \$1255.28.
- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the Sheriff's FY2010 on 1st reading.

Voting Aye: Squires Addison, Gorrell, Rager and Spurlin

Passed on a voice vote

- Judge Green noted that the newly purchased ambulance is currently being prepared to join the Todd County fleet.
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- Judge Green reported that documents have been signed in the grant for the new console for dispatch.
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- Judge Green also noted that this past Tuesday the State was here to evaluate Emergency Management and that we should receive the report by the first of February, then a self evaluation to be performed in six months followed by another State evaluation.
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- Eddie Mitchell, road foreman, reported that Timmy Lear began work this week grading county roads and is doing a fine job.
 - Judge Green also noted that the county has received cold mix.
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- Judge Green reported that the county is currently looking for a used 40 yard container to replace one at a convenience center that is beyond repair.
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- Judge Green noted that he has information on an animal shelter grant if the magistrates would like to review it.
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- Squire Spurlin reported that Charlotte Meyers resigned from the park board last night effective December 31st, 2009.
 - Squire Spurlin also noted that he would like to discuss speed limit signs in the Pea Ridge community after the first of the year. Judge Green informed that with the current ordinance, roads simply need to be identified along with a starting and stopping point, and what speed limit is desired.
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- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 9:49 a.m.

Todd County Judge Executive
Arthur w. Green